IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Richmond Division

Stefan Woodson,

Plaintiff,

versus 3:13CR134

City of Richmond, et al.,

Defendants

Before: HONORABLE ROBERT E. PAYNE Senior United States District Judge

Pre-trial conference

August 21, 2013 Richmond, Virginia

Gilbert F. Halasz, RMR Official Court Reporter U. S. Courthouse 701 East Broad Street Richmond, Virginia 23219 (804) 916-2248

- 1 THE COURT: All right.
- 2 This is Woodson against the City of Richmond and a
- 3 number of other people, 3:13 CV 134.
- 4 Starting here and going around the table, please
- 5 put your name on the record and tell me who you
- 6 represent.
- 7 MS STINER: Elyse Stiner, counsel for the
- 8 plaintiff, Stefan Woodson.
- 9 MR. CARROLL: Seth Carroll, counsel for plaintiff.
- 10 MS CARROLL: Lauren Carroll, counsel for the
- 11 plaintiff.
- MR. ETHERINGTON: Bill Etherington, counsel for
- 13 Mr. McRae.
- MR. CORRIGAN: David Corrigan, counsel for the
- 15 City of Richmond.
- MR. ELLIOTT: Kyle Eliott, City of Richmond.
- 17 MR. ROSEN: Jeff Rosen, counsel for Sheriff Woody.
- 18 MR. McNELIS: Edward McNelis, counsel for Dr. Moja
- 19 and Correct Care Solutions.
- 20 MR. McBETH: Isaac McBeth, counsel for Dr. Moja
- 21 and Correct Care Solutions.
- 22 THE COURT: Mr. Etherington, who do you represent?
- 23 MR. ETHERINGTON: Ken McRae. He is one of the
- 24 staff in Sheriff Woody's office.
- THE COURT: Okay.

- 1 According to our records there is a pending a
- 2 motion by the city to dismiss the Sheriff's cross claim
- 3 filed against the City; is that right?
- 4 MR. CORRIGAN: Yes, sir.
- 5 THE COURT: Any other motions pending now?
- 6 MR. CORRIGAN: No, sir.
- 7 THE COURT: All right.
- 8 Have you all had any settlement discussions?
- 9 MR. CARROLL: We discussed settlement, and I think
- 10 agreed that at this time, prior to any discovery,
- 11 really, that we would have to address that issue later.
- 12 We weren't in a position to have formal settlement
- 13 discussions.
- 14 THE COURT: I think you are.
- 15 MR. CARROLL: Okav.
- 16 THE COURT: The law is fairly well settled in this
- 17 area. You ought to know the case by now and how to
- 18 figure it out. You don't let people get in this
- 19 condition. The Sheriff and the City have a
- 20 responsibility for maintaining the jail, depending upon
- 21 what facet their responsibility is linked to it. You
- 22 didn't do it. You know you didn't do it. The City has
- 23 been after -- the people have been after the City for
- 24 years to take care of it. They finally have gotten a
- 25 new jail being built. In the meantime, it is up to the

- 1 Sheriff and the City to work out a way to keep the
- 2 place cool if the heat had anything to do with this. I
- 3 don't know whether it did or not. It looks like from
- 4 the medical reports it did. And you need to get about
- 5 settling the case. There isn't any reason to spend
- 6 anybody's money litigating this issue. The question
- 7 is, what are the damages, really.
- 8 What are your damages?
- 9 MR. CARROLL: Significant.
- 10 THE COURT: You know what they are.
- MR. CARROLL: In terms of money?
- 12 THE COURT: In terms of everything. What are
- 13 you -- you have got to do your rule 26 disclosures,
- 14 don't you?
- MR. CARROLL: Yes, Your Honor.
- 16 THE COURT: Have you done them?
- 17 MR. CARROLL: I have.
- 18 THE COURT: What did you disclose were your
- 19 damages? That is what you have to do.
- 20 MR. CARROLL: We currently have \$300,000 in
- 21 medical bills -- and some change.
- THE COURT: Okay.
- 23 MR. CARROLL: We are conducting a life care plan.
- 24 THE COURT: What is his condition?
- MR. CARROLL: He is in a wheelchair, has severe

- 1 ataxia, 24 hours a day in-home care, according to his
- 2 doctor, Dr. Walker, at MCV. I don't have formal
- 3 numbers from that.
- 4 THE COURT: How come you don't have that yet?
- 5 MR. CARROLL: My life care planner hasn't given me
- 6 formal numbers yet. Given me some estimates.
- 7 THE COURT: What is your ballpark?
- 8 MR. CARROLL: Two to three million dollars.
- 9 THE COURT: That is a big range.
- MR. CARROLL: It depends.
- 11 THE COURT: Why was Mr. Woodson in the jail?
- MR. CARROLL: In the jail for assaulting a police
- 13 officer.
- 14 THE COURT: Had he been tried, or was he pretrial
- 15 detention, or --
- 16 MR. CARROLL: Inmate.
- 17 THE COURT: He was being held under the eighth
- 18 amendment?
- MR. CARROLL: Had been convicted, yes, eighth
- amendment.
- 21 THE COURT: Okay.
- 22 MR. CARROLL: Five-year felony conviction, six
- 23 months time.
- THE COURT: All right. How old was he?
- MR. CARROLL: He is 43.

- 1 THE COURT: Now or then?
- 2 MR. CARROLL: At the time I believe he was 42.
- 3 THE COURT: Okay. What is his life expectancy?
- 4 MR. CARROLL: Around 40 years. A little shorter.
- 5 THE COURT: Any pre-existing injuries?
- 6 MR. CARROLL: Had a bullet in his spine, but no
- 7 injuries per se. He has high blood pressure,
- 8 chronically high blood pressure. Taking medicine for
- 9 that.
- 10 THE COURT: Okay. How much -- so you need to
- formulate a demand so that they can get about the
- 12 business of assessing how they are going to deal with
- 13 it.
- MR. CARROLL: I will be happy to do so by the end
- of the week, Judge.
- 16 THE COURT: Have you sent them all the medical
- 17 records yet?
- MR. CARROLL: They have all the medical records.
- 19 THE COURT: How long ago did you send it to them?
- 20 MR. CARROLL: Month or two ago. Not sure of the
- 21 exact date when we did our initial disclosure.
- 22 THE COURT: Any dispute over the nature of what
- 23 caused his death? I mean his injuries.
- MR. CARROLL: Not from my perspective.
- 25 THE COURT: I mean, have they articulated any to

- 1 you?
- 2 MR. CARROLL: They have not articulated any
- 3 dispute as to what caused the injury in terms of being
- 4 a heat stroke. I think they have articulated a dispute
- 5 with respect to responsibility.
- 6 THE COURT: Well, that is what the jury will sort
- 7 out and lay the wood on whoever it is supposed to, I
- 8 suppose.
- 9 MR. CARROLL: Yes, Your Honor.
- 10 THE COURT: What is the relationship of McRae to
- 11 Correct Care?
- 12 Or is he the Sheriff's man?
- MR. ETHERINGTON: He is a major in the Sheriff's
- office. Didn't have any relationship to C.C.S.
- 15 THE COURT: Okay.
- MR. ETHERINGTON: In fact, he is in the office,
- 17 Judge, not out on the floor.
- 18 THE COURT: Okay.
- 19 So, have you all talked about any rule 26
- 20 conference about the number of witnesses that it will
- 21 take?
- MR. CARROLL: We have, Your Honor.
- 23 THE COURT: And then discovery and so forth?
- MR. CARROLL: Yes, Your Honor.
- 25 THE COURT: Where do you stand on that?

- 1 MR. CARROLL: We propose 20 depositions. I am not
- 2 sure of the number of witnesses that the defendants are
- 3 going to call. I expect to have ten to 15 witnesses
- 4 for Mr. Woodson.
- 5 THE COURT: Well, have you talked to them about
- 6 the witnesses they are going to have?
- 7 MR. CARROLL: We have talked about the number, not
- 8 about the specific.
- 9 THE COURT: How can you talk about a number if you
- 10 don't know who they are? Because then if there is
- 11 overlap the numbers change, you see.
- MR. CARROLL: Yes, they have all provided names of
- 13 people with potential information.
- 14 THE COURT: And have you ascertained that they are
- 15 going to call the same people or different people?
- MR. CARROLL: I have not ascertained that yet.
- 17 THE COURT: What do you think? Who is going to
- 18 speak for the Sheriff?
- 19 MR. ROSEN: Judge, Jeff Rosen for the Sheriff.
- I believe we will be calling the involved, deputy
- 21 involved with Mr. Woodson. The fact is that the
- 22 medical doctor will call their own doctor in their
- 23 processing.
- 24 THE COURT: Processing what? This didn't happen
- 25 during processing. This is while confined. Who are

- 1 the ones that ignored him? Have you got who is on duty
- 2 when that happened? You have got identified --
- 3 MR. ROSEN: We have identified those.
- 4 THE COURT: -- and given them to the plaintiff?
- 5 MR. ROSEN: Identified them, provided initial
- 6 disclosures. The evidence was nobody ignored him. His
- 7 condition was forwarded on to the medical department.
- 8 THE COURT: Forwarded when? is what makes a
- 9 difference, Mr. Rosen.
- 10 MR. ROSEN: I agree with you, Judge.
- 11 THE COURT: And according to the allegation in the
- 12 complaint, it was, if it was forward it was forwarded a
- 13 day late and a dollar short, it looks to me like. If
- 14 they can prove what they said.
- 15 You know, the other thing is, this isn't the first
- 16 time this happened over there. This kind of thing
- 17 happens over there, unfortunately, more often than it
- 18 should. I have had at least two cases similar to this.
- 19 And one of them was several years ago. I can't
- 20 remember the name of it. I want to say it was Brown,
- 21 but I am not sure. And so people are on notice of the
- 22 problems, and there has been -- I think it is in
- 23 Brown -- it may have been in another case -- there is a
- 24 long history of litigation over the inadequacy of the
- 25 jail. The City has turned a blind eye to it. Haven't

- done a thing until recently. Every once in a while
- 2 they get smacked with a suit and they study it. And
- 3 the Sheriff -- I don't know what he has done about it,
- 4 but I know Sheriff Mitchell sued the City to try to get
- 5 them to do something about it. They agreed to do
- 6 something about it and didn't do anything to speak of
- 7 except study it some more. Study, study, study. In
- 8 the meantime people are getting sick and hurt. It is
- 9 over-crowded. It is built for 800 people and they have
- 10 1,800 or 1,600 people in there. And it is outrageous.
- When's the new jail going to be completed?
- 12 MR. ROSEN: 2014.
- 13 THE COURT: Actually going to be completed?
- 14 MR. ROSEN: That is what I am told. This was
- 15 supposed to be opened in 2014.
- 16 THE COURT: In the meantime everybody knows that
- 17 something bad is going on over there. You need to take
- 18 interim measures such as putting in blowers, changing
- 19 people around, figuring out other places to put them.
- 20 The time has come. You can't stick -- you can't any
- longer stick your head in the sand and say, oh my
- 22 goodness, terrible situation. And the City says, oh,
- 23 it is a terrible situation.
- 24 So, between you have you sorted out, the defense,
- 25 how many witnesses and compared it to the number they

- 1 gave you, and figured out what a total number of
- 2 witnesses are going to need to be deposed? Have you
- 3 done that yet?
- 4 Anybody?
- 5 MR. CORRIGAN: I don't think we have a specific
- 6 number. I think when he proposed 20, we thought that
- 7 was around the number for everybody.
- 8 THE COURT: You mean includes everybody?
- 9 MR. CORRIGAN: We think so. Not including
- 10 experts.
- 11 THE COURT: How many experts are you going to
- 12 have?
- 13 MR. CARROLL: Four, I believe, Your Honor.
- 14 THE COURT: On what topic?
- MR. CARROLL: I have an expert in applied
- 16 climatology.
- 17 THE COURT: What is that, climatology?
- 18 MR. CARROLL: He has done work with some cities,
- 19 like Philadelphia, for instance, to help public housing
- 20 in the summer time. Just testifies about the problems
- 21 with no air conditioning and hot conditions in these
- 22 older buildings. Has got experience with that.
- 23 THE COURT: Don't most jurors know what happens
- 24 when you get in a closed building with no fan in the
- 25 heat of summer in Richmond, Virginia if you live in

- 1 this area?
- 2 MR. CARROLL: I hope so.
- 3 THE COURT: Why do you need an expert to hear
- 4 about what happens, then? Or are you going to have him
- 5 testify about what you do to ameliorate those
- 6 circumstance?
- 7 MR. CARROLL: Combination of the two. How the
- 8 conditions in the jail likely are, and what should be
- 9 done. What could be done about it.
- 10 THE COURT: So actions could have been taken to
- 11 reduce the problem.
- MR. CARROLL: Which he has experience with helping
- 13 cities.
- 14 THE COURT: All right. And another expert.
- 15 MR. CARROLL: Other experts would include a
- 16 correctional medicine expert.
- 17 THE COURT: What is that person going to deal
- 18 with?
- 19 MR. CARROLL: Talk about the standard for
- 20 providing adequate care and the Constitution in the
- 21 jail and how the defendants failed to do --
- 22 THE COURT: I don't think he can testify about the
- 23 Constitution.
- MR. CARROLL: Sorry.
- THE COURT: He might be able to testify about what

- 1 is the standard of care in the area for treating
- 2 inmates. Or people in confinement. But, the
- 3 constitutional part I don't believe we need anybody on
- 4 that, do we?
- 5 MR. CARROLL: Did not mean to suggest he was going
- 6 to testify about the Constitution.
- 7 THE COURT: Okay.
- 8 All right.
- 9 So that is sort of the standard of care expert, is
- 10 he?
- MR. CARROLL: Yes, Your Honor.
- 12 THE COURT: All right.
- 13 And then --
- MR. CARROLL: Life care planner.
- 15 THE COURT: Now, those people, you know, they have
- some of the most remarkable capacity to demonstrate
- 17 what people need. And you could probably keep the
- 18 royal family in England for the amount of money some of
- 19 them lay out and think is necessary. And jurors don't
- 20 pay much attention to that, because they can scope out
- 21 and have good common sense, you know, about what
- 22 actually it takes to take care of somebody in a
- reasonably good way. So, maybe you better make sure
- 24 your life care planner doesn't go off the reservation.
- MR. CARROLL: He is very conservative in choosing

- 1 that --
- THE CLERK: Three or four million a year?
- 3 THE DEFENDANT: -- charge. He needs
- 4 24-hours-a-day care.
- 5 THE COURT: I will take the job.
- 6 MR. ROSEN: I thought you meant total.
- 7 MR. CARROLL: Sorry. Total. Not per year.
- 8 THE COURT: For his life?
- 9 MR. CARROLL: Sorry. No. A year.
- 10 THE COURT: Okay. Anything else?
- MR. CARROLL: Couple treating physicians is all we
- 12 have beyond that primary care doctor. And likely
- 13 Dr. Walker.
- 14 THE COURT: Is that the guy at VCU?
- MR. CARROLL: Yes, Your Honor.
- 16 THE COURT: And they are going to the extent --
- 17 they are testifying what they did to treat him. They
- 18 are not experts -- to the extent they testify about the
- 19 future and what life holds in the future and the
- 20 diagnosis and progress for the future they are going to
- 21 have to do a report, you know.
- 22 MR. CARROLL: Yes. I can share, Your Honor --
- 23 THE COURT: You read the Chameleon article?
- MR. CARROLL: Have not.
- 25 THE COURT: It is good reading.

- 1 MR. CARROLL: It is on my desk top, Your Honor.
- THE COURT: So what is the City's defense here?
- 3 MR. CORRIGAN: Your Honor, Sheriff Mitchell -- you
- 4 mentioned 2004 -- you made a lot of findings there.
- 5 Certain themes, frankly, continued to be problems.
- 6 There were a number of studies that didn't lead
- 7 anywhere. Since this incident I believe occurred
- 8 summer of 2012. In the summer of 2011 the City
- 9 air-conditioned the mess hall where all the guys are
- 10 taken. And also the kitchen.
- 11 THE COURT: Where they eat?
- MR. CORRIGAN: Yes. Taken --
- 13 THE COURT: What do you mean?
- MR. CORRIGAN: Three times a day everybody goes in
- 15 there.
- 16 THE COURT: Oh.
- 17 MR. CORRIGAN: The area is air-conditioned where
- 18 people have an opportunity to be. Also the kitchen and
- 19 laundry, two of the hottest in the building. They have
- 20 air conditioning and --
- 21 THE COURT: Air conditioned the laundry?
- 22 MR. CORRIGAN: They did. Again, the concern was
- 23 how hot it got there and the heat emanated out from
- 24 there. So that positive steps have been taken. The
- 25 place is not the same in 2010 as the incident that

- 1 occurred, as it had been throughout. There is no
- 2 Constitutional right to air conditioning, but there is
- 3 a Constitutional right to not be treated with
- 4 deliberate indifference. And the City's position is
- 5 they have not been treated with deliberate indifference
- 6 in that time frame.
- 7 THE COURT: Your argument is that the fact that
- 8 you air conditioned the mess hall and the kitchen and
- 9 the laundry somehow shows that you have paid attention
- 10 to the problems in the living area.
- MR. CORRIGAN: Yes, it provides at least most of
- 12 the people going to the mess hall three times a day,
- 13 they are out of that condition into a cooler condition.
- 14 THE COURT: What have you done to take care of
- 15 people who have high temperatures like this, this quy
- was diagnosed with? What did Dr. Moja do with a 102.3
- 17 fever? That is an extremely high forever. And, you
- 18 know, I would assume the doctor knows that. If he
- 19 doesn't, I'm not quite sure why he is practicing
- 20 medicine. But when I had a 102.3 fever recently I was
- 21 hospitalized to reduce it. And in the process I was
- 22 told that 102, I think 102.5, whatever it was, was a
- 23 very high fever for an adult. The doctor ought to know
- 24 that. You have got to put people like that somewhere
- 25 else. You have got to do something with them. The

- 1 "take a Motrin and call me back in two days" approach
- 2 is not going to sit well with the jury. It really
- 3 isn't.
- Why did you sue McRae? What did he do wrong?
- 5 MR. CARROLL: He is the director of operation at
- 6 the jail. Has been involved in the prior cases, and
- 7 has, in our opinion, has a part in making sure the
- 8 operations -- equipped the deputies, who we don't know
- 9 the specific ones that may or may not have done bad
- 10 things at this point, but to make sure that they are
- operating the jail in a safe manner. That is why we
- 12 named him.
- 13 THE COURT: Well, you now have the names of each
- of the deputies who were on duty. And do you have what
- 15 their duties were at the time period?
- MR. CARROLL: I would be probably speaking with
- 17 ignorance. I don't believe so.
- 18 THE COURT: Give him the names of all the deputies
- 19 who were on duty on the day in issue. What are they?
- How many of them? About six days, five days?
- MR. CARROLL: Between July 5 and 4. Four days.
- 22 THE COURT: Everybody on duty from the third of
- July to the day after. And the jobs they had and where
- 24 they did them. And file that in writing. And give
- 25 that to them.

- 1 What is today?
- 2 MR. CORRIGAN: Tuesday or Wednesday.
- 3 THE COURT: Give them by next Monday.
- 4 MR. ROSEN: Next Monday.
- 5 THE COURT: Monday.
- 6 MR. CARROLL: Thank you, Judge.
- 7 THE COURT: You need to start looking at and
- 8 figuring out who you are going to lay the wood on and
- 9 see who was doing what so that they can have an
- intelligent approach to who they are going to defend
- and how they are going to defend the case. At least in
- 12 the Sheriff's office.
- 13 The City has a different situation. But at least
- in the Sheriff's office they are entitled to know that.
- 15 MR. ROSEN: Could it be next Friday? My contact
- 16 for the jail is out of town this week. I can't get it
- 17 done to next Friday.
- 18 THE COURT: All right.
- 19 What day is that?
- MR. CARROLL: 30th, I believe, Judge.
- 21 THE COURT: Okay.
- 22 MR. ROSEN: That should be no problem. By the
- 23 30th. Thank you.
- 24 THE COURT: That is by day and by shift. Lay it
- 25 out for them.

- 1 MR. ROSEN: We will do, Judge.
- 2 THE COURT: So they know who was where when.
- 3 MR. ROSEN: We will do that.
- 4 THE COURT: You know just because somebody is on
- 5 duty doesn't necessarily mean they have any
- 6 responsibility. You understand that.
- 7 MR. CARROLL: I agree with that, Judge.
- 8 THE COURT: Okay.
- 9 All right.
- Okay. Now, do you want in your suit against, the
- 11 cross claim against the City, are you seeking
- 12 contribution, indemnity, both, or what? You -- they
- moved to dismiss the cross claim. I am having trouble
- 14 understanding what claim, what of the counts you are
- proceeding under to assert a cross claim and what you
- 16 want to recover, either indemnity or contribution.
- 17 So, can you tell me which ones you are proceeding
- 18 under?
- 19 MR. ROSEN: Proceeding on 1983 as an allegation.
- 20 THE COURT: Which count? Take the number.
- MR. ROSEN: Okay.
- 22 THE COURT: Let's see. We have got their amended
- 23 complaint.
- MR. ROSEN: There is an amended complaint, Judge.
- 25 THE COURT: I don't know that I have that.

- 1 MR. ROSEN: I don't have it with me.
- THE COURT: First amended complaint. Yes, I have
- 3 it. Your cross claim seeks what against whom and why?
- 4 MR. ROSEN: Okay. Judge, it is seeking indemnify
- 5 against the City because under Virginia law, as
- 6 outlined, the City is the one responsible for
- 7 maintaining the air conditioning and ventilation system
- 8 in the jail. So, the allegation, I understand, is that
- 9 that is a part and parcel of the claim. That because
- 10 the jail, the temperature in the jail was hot that is
- 11 what caused Mr. Woodson's heat exposure and subsequent
- 12 brain injury. And that it is our position that that
- part of management of the facility is the City's
- 14 responsibility under Virginia law, as you so held in
- 15 the Mitchell case. So therefore if we are sued we are
- seeking contribution and/or indemnification from the
- 17 City because that is their responsibility.
- 18 THE COURT: I understand that point. I am asking
- 19 you this. Of the claims the plaintiff asserted in the
- 20 complaint, amended complaint, which of those do you
- 21 believe, if there is a liability that attaches to you,
- 22 gives you a right to -- does the right to indemnify
- 23 arise under?
- MR. ROSEN: I understand --
- THE COURT: I don't know from your papers. I

- 1 can't tell. There is this general assertion and then
- 2 there is a co-mingling of the terms "contribution" and
- 3 "indemnity." They are distinctly different legal
- 4 concepts with distinct different legal ramifications.
- 5 Particularly in the 1983 case. Because most courts
- 6 have held contribution doesn't even apply in cases, not
- 7 as in 1983. So I need to know that. I can't proceed
- 8 on your papers.
- 9 MR. ROSEN: Would you like me to file a brief?
- 10 THE COURT: I would. When would you like to do
- 11 that?
- MR. ROSEN: Two weeks would be great.
- 13 THE COURT: Supplemental brief. It is a motion to
- 14 dismiss, isn't it?
- 15 MR. ROSEN: Yes.
- 16 THE COURT: It is the City's motion to dismiss,
- 17 right?
- 18 MR. ROSEN: Correct.
- 19 THE COURT: That would be -- what day did you
- 20 want, sir?
- 21 THE CLERK: Two weeks would be September 4, from
- 22 today.
- THE COURT: That is Labor Day weekend.
- MR. ROSEN: How about three weeks, Judge?
- 25 THE CLERK: Do you want to do three? That is

- 1 September 11.
- 2 THE COURT: Ten is a Tuesday.
- 3 THE CLERK: Yes, sir.
- 4 THE COURT: Let's do ten.
- 5 MR. ROSEN: Thank you, Judge.
- 6 MR. CORRIGAN: Do I have a chance to respond?
- 7 THE COURT: No, you don't get any response.
- 8 MR. CORRIGAN: Thank you.
- 9 THE COURT: All right.
- 10 When do you want to respond?
- 11 MR. CORRIGAN: I think we should be able to
- 12 respond certainly within ten days.
- 13 THE COURT: So that is September 20; is that a
- 14 weekend?
- 15 THE CLERK: September 20th is Friday.
- 16 THE COURT: Okay. All right. That is your reply.
- 17 All right. And if I need oral argument, I will
- 18 ask for it.
- 19 So have you all talked about a trial date?
- MR. ROSEN: We did, Judge.
- 21 THE COURT: When do you want to try this?
- 22 December 21?
- 23 MR. ROSEN: We are looking to February. Looking
- 24 at February 18. That seems to be a date available for
- everyone.

- 1 THE COURT: February 18th? That is a long time.
- 2 Why do you need that much time? The case has been
- 3 pending since the amended complaint was filed on
- 4 March 13. I don't remember what the date was.
- 5 THE CLERK: March 1 of 2013.
- 6 THE COURT: Thank you. Why do you need February?
- 7 MR. ROSEN: The problem, only problem is we are
- 8 not able to propound discovery because we haven't had
- 9 the initial conference. We exchanged disclosures, but
- 10 not able to propound discovery.
- 11 THE COURT: You are going to do that when?
- 12 Monday?
- 13 MR. ROSEN: Immediately.
- 14 THE COURT: Yes.
- 15 MR. ROSEN: So that is what held it up, in all
- 16 candor.
- 17 THE COURT: That is a fault of the Federal Rules,
- 18 to tell you the truth.
- 19 MR. ROSEN: I agree with you.
- 20 THE CLERK: Utterly ridiculous. You could have
- 21 been ready by now.
- MR. ROSEN: Absolutely.
- 23 THE COURT: I think I will eliminate that from the
- 24 pretrial and say file discovery once the case is filed.
- 25 Do you find, as I do, that -- and be honest -- that it

- 1 is a hinderance to wait until you have a pretrial
- 2 conference --
- 3 MR. ROSEN: Absolutely.
- 4 THE COURT: -- to do discovery with it?
- 5 MR. ROSEN: Absolutely.
- 6 THE COURT: There is a fight over it, over you can
- 7 bring it in for a hearing and get it done. I think the
- 8 pretrial order should be changed to take care of it.
- 9 MR. CORRIGAN: Once you have disclosures exchanged
- 10 and the parties have had that, if for no other reason
- 11 not to start discovery.
- 12 THE COURT: So that also means starting the
- initial disclosure process earlier, too.
- 14 MR. ROSEN: Um hum.
- 15 Well, that is still a long time. But it seems to
- 16 me --
- 17 How long do you think it will take to try the
- 18 case if it goes to trial?
- 19 MR. McNELIS: Four or five days.
- 20 MR. CORRIGAN: The rest of the week, to the 21st.
- 21 Four days.
- 22 THE COURT: Is everybody on board with that date?
- MR. McNELIS: Yes, sir.
- MR. CARROLL: Yes, Your Honor.
- 25 THE COURT: All right.

- I think -- well, what is President's Day. Is that
- 2 a holiday?
- 3 MR. ROSEN: 17th, Judge.
- 4 MR. CORRIGAN: If we started after --
- 5 THE COURT: Well, it looks to me like it is
- 6 better. Any reason you can't start on Flag Day? That
- 7 is the 24th of February.
- 8 MR. CARROLL: That was my conflict day. A jury
- 9 trial on the 25th that takes that week up.
- 10 THE COURT: The problem I have is you break up the
- jury's life because this case, if it goes into the
- deliberations and everything, it is going to take the
- jury, on your schedule it is going to take them over
- 14 into the next week. That is what bothers me about the
- 15 19th. Maybe we can go earlier.
- MR. CARROLL: Judge, the 24th would be okay. I
- 17 can probably prep a colleague to try that one-day jury
- 18 trial.
- 19 THE COURT: Would you rather do that?
- MR. CARROLL: Fine.
- 21 THE COURT: I don't want the jury to have this
- 22 problem. That is the only thing. All right.
- 23 So February 24 starting at 9:30. Initial pretrial
- 24 conference -- I mean final pretrial conference on
- 25 February -- I have February 18th at 10:00 o'clock. Can

- 1 you do that?
- 2 MR. McNELIS: Yes, sir.
- 3 MR. CORRIGAN: Yes, Judge.
- 4 MR. ROSEN: Yes, Your Honor.
- 5 THE COURT: All right.
- 6 All the dates in the pretrial schedule will be
- 7 keyed to the date of the final pretrial conference, not
- 8 the trial date.
- 9 All right.
- 10 Such as designating witnesses, et cetera.
- Judge Novak has had experience in a similar case,
- 12 a plaintiff named Sleeper, I believe. Were you all in
- 13 that case?
- MR. CORRIGAN: Yes, sir.
- MR. ROSEN: Yes.
- 16 THE COURT: I think I am going to ask Judge Novak
- 17 to handle the settlement in this case. So you all need
- 18 to get with him.
- 19 MR. ROSEN: Judge Lauck was settlement judge in
- 20 that case. Judge Lauck settled the case and was
- 21 actually very instrumental.
- 22 THE COURT: She did it?
- MR. ROSEN: She did.
- MR. CORRIGAN: Novak did the discovery issues in
- 25 that case, but did not do the settlement.

- 1 MR. ROSEN: Judge Lauck did.
- 2 THE COURT: Then since she is the one that knows
- 3 about the settlement, I will let her do that then.
- 4 Okay.
- 5 I will do that.
- 6 You all go on and get on her docket now, because
- 7 she keeps a busy docket.
- 8 MR. CORRIGAN: Do that before we leave.
- 9 THE COURT: You can go down and talk to her office
- 10 and see if she is willing to put you on. I will get
- 11 the order out tomorrow.
- 12 Anything else you need to deal with?
- MR. McNELIS: No, Your Honor.
- MR. ROSEN: No, Your Honor, thank you very much.
- MR. CORRIGAN: Your Honor, there is a protective
- order.
- 17 THE COURT: Do you have it?
- 18 MR. ROSEN: Endorsed by all counsel, Judge.
- 19 THE COURT: Does it exclude the destruction or
- 20 return of documents, exhibits, in the court?
- MR. CORRIGAN: I don't remember.
- THE COURT: Which paragraph is that?
- 23 MR. CORRIGAN: It would be near the end.
- 24 THE COURT: I have amended it in paragraph 14 to
- 25 say at the beginning, "excluding documents filed with

- 1 The Court." What is the date? Twenty-one. All right.
- 2 MR. CORRIGAN: For my edification, to make sure I
- 3 don't make that mistake again, is that so that The
- 4 Court does not have any obligation to be involved with
- 5 it?
- 6 THE CLERK: No, it is so you don't come over here
- 7 and try to destroy the documents of the court, which we
- 8 have actually had happen.
- 9 MR. CORRIGAN: Okay.
- 10 THE COURT: Somebody came in and asked the clerk
- 11 for the documents because they wanted to destroy them
- 12 pursuant to this instruction.
- 13 MR. CORRIGAN: All right.
- 14 THE COURT: It created some problem, as you can
- 15 imagine.
- 16 MR. CORRIGAN: Lots of excitement.
- 17 THE COURT: Well, I mean, it really meant tearing
- 18 apart -- this was back in the days when they were paper
- 19 files, it meant tearing apart the court files the way
- 20 that order read. I had signed it without appreciating
- 21 it allowed them to do that. So they saw their way
- 22 clear not to cause the clerk's office to go into
- 23 rebellion.
- 24 All right.
- 25 Thank you all very much.

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| 2 | HEARING ADJOURNED |
| 3 | |
| 4 | CERTIFIED TRUE AND CORRECT TRANSCRIPT |
| 5 | |
| 6 | GILBERT F. HALASZ, RMR |
| 7 | Official Court Reporter |
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